

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

PUTNAM BANK, *et al.*, on behalf of themselves and
all others similarly situated

Plaintiffs,

v.

INTERCONTINENTAL EXCHANGE, INC., *et al.*,

Defendants.

Docket No.: 1:19-cv-00439

Hon. George B. Daniels

HAWAII SHEET METAL WORKERS HEALTH &
WELFARE FUND, *et al.*, on behalf of themselves and
all others similarly situated

Plaintiffs,

v.

INTERCONTINENTAL EXCHANGE, INC., *et al.*,

Defendants.

Docket No.: 1:19-cv-02002

Hon. George B. Daniels

**STIPULATION AND [PROPOSED]
CASE MANAGEMENT ORDER**

Plaintiffs Putnam Bank, City of Livonia Employees' Retirement System, City of Livonia Retiree Health and Disability Benefits Plan, Hawaii Sheet Metal Workers Health & Welfare Fund, Hawaii Sheet Metal Workers Training Fund, Hawaii Sheet Metal Workers Annuity Fund, and Hawaii Sheet Metal Workers Pension Fund (collectively, "Plaintiffs"), on the one hand, and Defendants Intercontinental Exchange, Inc., Intercontinental Exchange Holdings, Inc., ICE Benchmark Administration Limited (f/k/a NYSE Euronext Rate Administration Limited), ICE Data Services, Inc., ICE Data Pricing & Reference Data, LLC, Bank of America Corporation, Bank of America N.A., Merrill Lynch, Pierce, Fenner & Smith Inc., Citigroup Inc., Citibank, N.A., Citigroup Global Markets Inc., JPMorgan Chase & Co., JPMorgan Chase Bank, N.A., J.P. Morgan

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WHEREAS, on January 15, 2019, Putnam Bank filed a complaint in Docket No. 19 Civ. 00439 (the “Putnam Bank Action”); on January 31, 2019, City of Livonia Employees’ Retirement System and City of Livonia Retiree Health and Disability Benefits Plan filed a complaint in Docket No. 19 Civ. 00965 (the “City of Livonia Action”); and on March 4, 2019, the Hawaii Sheet Metal Workers Health & Welfare Fund, Hawaii Sheet Metal Workers Training Fund, Hawaii Sheet Metal Workers Annuity Fund, and Hawaii Sheet Metal Workers Pension Fund filed a complaint in Docket No. 19 Civ. 02002 (the “Hawaii Sheet Metal Workers Action,” and together with the “Putnam Bank Action” and the “City of Livonia Action,” the “Actions”);

WHEREAS, on February 1, 2019, the Court ordered that the Putnam Bank Action and the City of Livonia Action be consolidated for pretrial purposes and that all filings in connection with the consolidated action be docketed in 19 Civ. 00439;

WHEREAS, on March 13, 2019, the Court accepted the Hawaii Sheet Metal Workers Action as related to the Putnam Bank Action and the City of Livonia Action;

WHEREAS, Plaintiffs have commenced efforts to effect service of the complaints in the Actions (together, the “Complaints”) upon all or some of the Defendants named in the Complaints;

WHEREAS, Plaintiffs anticipate that subsequent related class actions may be filed that also may be related to the currently pending Actions (“Subsequent Actions”);

WHEREAS, on February 8, 2019, the Court entered an Order setting the Initial Pretrial Conference for May 9, 2019 (ECF No. 58) (“IPC Order”), with which it enclosed a proposed Case Management Plan and Scheduling Order, regarding which the Court directed the parties to confer, and further directed that in the event that counsel agree that a different schedule and plan than that proposed is appropriate, counsel shall sign and file a different schedule and proposed plan for the Court’s consideration seven days before the date of the pretrial conference; and

WHEREAS, counsel has conferred as to the proposed Case Management Plan and Scheduling Order in accordance with the IPC Order, and agree that the schedule and plan proposed below is appropriate for the Actions;

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED as follows:

1. The Hawaii Sheet Metal Workers Action shall be consolidated for pretrial purposes with the Putnam Bank Action and the City of Livonia Action, as shall be any Subsequent Action accepted as related by this Court (collectively, the “Consolidated Action”).

2. All filings in the Consolidated Action shall be made in docket 1:19-cv-00439 only and captioned as follows:

IN RE: ICE LIBOR ANTITRUST LITIGATION

C.A. No.: 1:19-cv-00439

Hon. George B. Daniels

3. This Order shall apply to each action arising out of the same or substantially the same transactions or events, including any such action filed prior to entry of this Order. If a case which relates to the subject matter of the Consolidated Action is or has been filed in this Court or transferred here from another court (a "Subsequent Action") the Court will direct the Clerk to:

- (a) File a copy of this Order in the separate file for the Subsequent Action;
- (b) Consolidate the Subsequent Action with this Consolidated Action by transferring the cases to the docket for this action;
- (c) Close the docket for the Subsequent Action; and
- (d) The Hawaii Sheet Metal Workers Action docket and the dockets of any Subsequent Action upon relation to and consolidation with the Actions shall be administratively closed.

4. Service of a complaint or waiver of such service in one docket shall apply to the Consolidated Action.

5. A Consolidated Amended Complaint ("CAC") will be filed within **60 days** of the entering of this Order on the docket.

6. Defendants shall have 60 days from the date of filing of Plaintiffs' CAC to file their answers, motions to dismiss, or otherwise respond to the CAC. If one or more of the Defendants


moves to dismiss, Plaintiffs shall then have 60 days to respond, and Defendants shall then have 30 days to file a reply in further support of their motion(s).

7. No defense of any Defendant to the claims in this action, including without limitation defenses based upon lack of personal jurisdiction, lack of standing, insufficient service of process, improper venue or a defendant having been improperly named, is prejudiced or waived by the execution or filing of this Stipulation.

8. In light of the parties' agreement regarding the matters set forth herein, the Initial Pretrial Conference scheduled for May 9, 2019, is adjourned.

9. This Stipulation may be executed in separate counterparts, and counterparts may be executed in facsimile form, each of which shall be deemed an original. This Stipulation, once fully executed, may be submitted to the Court without further notice to any party.

Dated: New York, New York
May 1, 2019


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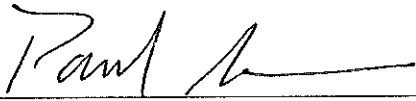
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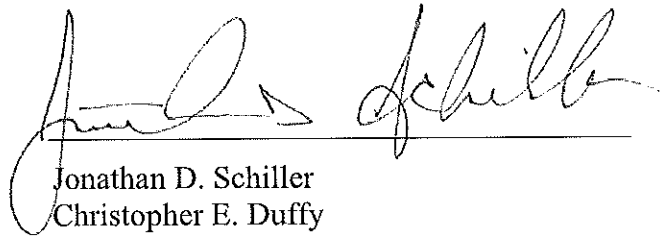
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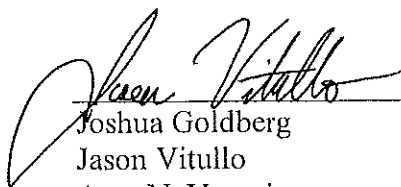
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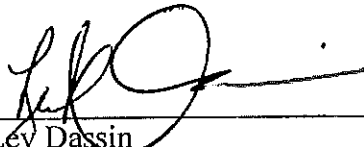
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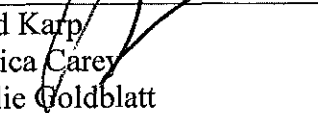
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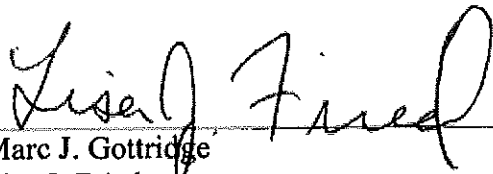
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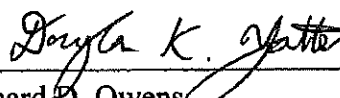
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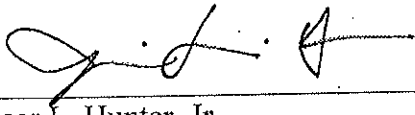
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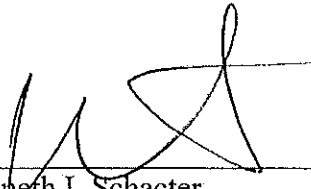


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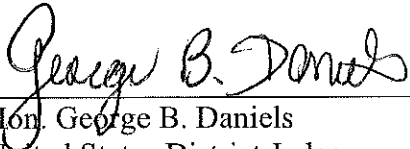
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SO ORDERED.

Dated: New York, New York

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Hon. George B. Daniels
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